

Rumson Historic Preservation Commission
Minutes of the Meeting of April 21, 2016
Charles S. Callman Courthouse

1. Call to Order

The meeting was called to order by Chairman Charles Shay.

2. Roll Call:

Present: Chairman Charles Shay, Vice Chairman Thomas Clark, Councilwoman Laura Atwell, Mr. Ross Millhiser, Mrs. Laura Gill Tooker. Absent: Mr. Steve Peterson, Mr. Jim Fitzmaurice.

The Chairman declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by posting and mailing of a schedule of all regular meetings of the Historic Preservation Commission for 2016 to the Asbury Park Press, the Two Rivers Times and the Rumson Borough Website.

3. Approval of Minutes of March 31, 2016

Motion to approve the minutes of the March 31, 2016 meeting was made by Councilwoman Atwell and seconded by Chairman Shay. Chairman Shay to forward to Councilman Day for posting on Borough Website.

4. Chairman's Report

Inquiries regarding the property known as "Lauriston" will be directed to the National Registry of Historic Places FAQ section and/or The Secretary of Interior's Standards for Rehabilitation.

5. Sub Committee Reports

The Commission discussed the progress of the different HPC website Sub Committees

- I. Links to the National Registry of Historic Places FAQ page and The Secretary of Interior's Standards for Rehabilitation to be added to the HPC website splash page as part of the 2016 Web Enhancements
- II. New Chairman's message on splash page to be developed and updated on the website. Updated photograph of HPC members to be added.
- III. Additional Web Enhancements to be finalized at May 19, 2016 meeting.
- IV. Borough Newsletter on HPC website updates and enhancements will be distributed in Q4 to residents.

6. Homeowners Resource

Commission is currently exploring opportunities in which the website would be resource for homeowners, i.e., links to other sites containing valuable restoration/renovation information or FAQ sheets, such as The National Registry of Historic Places and Secretary of Interior's Standards for Rehabilitation.

7. At Risk Properties

The property at the corner of North Ward Avenue and Hartshorn Lane is for sale and status is unknown whether the property will be restored or razed.

8. Preservation Efforts

Mr. Clark will contact representatives' from the Monmouth County Historical Association and the New Jersey State Historical Society to introduce our Commission and explore any synergies.

9. HPC Historical Preservation Projects

Commission discussed future activities in the History Room at Borough Hall. Project scope to be developed in conjunction with the Borough Administrator.

10. Liaison Report

The Commission was made aware that 7 Church Street, currently on the inventory of homes over a hundred years old, has been razed and the property is to be removed from the inventory list. Vice Chairman Clark will be coordinating with the Borough to:

- a) Find alternative means of notifications of impending renovations and removal of historical properties.
- b) Work with the Building Department to modify permit request to identify any properties that are on the current inventory list in order to timely notify HPC
- c) Offering guidance and assistance to applicants of historic property permits, if required.

11. Next Meeting

The next meeting will be held on Thursday, May 19, 2016 at 6:00PM

12. Adjournment

The meeting was adjourned at 7:12 PM after a motion by Mr. Clark and seconded by Councilwoman Atwell.

Respectfully Submitted,

Laura Tooker, Secretary